

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

MAY 17, 2010 6:30 P.M.

The meeting was called to order by Mayor Shipley at 6:30 p.m.

The Invocation was given by Councilman Lerry Alderman, followed by the Pledge of Allegiance.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Casillas and Alderman

Councilpersons absent: Uhl, Baker

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. Councilman Wheeler will pickup the permits from the Forest Service on Thursday for well No. 5.
2. Councilman Alderman encouraged everyone to purchase tickets to the dance in Miami on May 22nd. Monies raised will help the youth.
3. Vice Mayor Casillas thanked Big John for donating his time at the Relay for Life event on Saturday.

B. Mayor

1. Mayor Shipley read a letter from the Eager Police Department thanking our Police department for assisting one of their cadets who had broken down. Officer Gabe Guerrero assisted this cadet by driving him to a hotel and allowing him to park his vehicle in a secure location until the morning.
2. Mayor Shipley read a card of thanks from Martha Gillette, thanking the Council for the flowers sent to the memorial service of her husband and former councilman Bob Gillette.
3. Mayor Shipley announced that he will be signing a proclamation tomorrow morning declaring it Poppy Month in the City of Globe. He will be meeting with members of the American Legion Auxiliary. Mayor Shipley read the proclamation into record.

C. City Manager

Mr. Graves announced that today is Mayor Shipley's Birthday and led everyone to sing Happy Birthday.

2. SPECIAL PRESENTATIONS

Recognition of Representative Ann Kirkpatrick

Representative Ann Kirkpatrick was introduced by the Mayor. She held a Town Hall Meeting prior to tonight's meeting.

3. CONSENT CALENDAR

A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda:

B. Consideration of Approval of Council Minutes:

1. Regular Meeting Minutes of May 10, 2010

Councilwoman Wilshire had corrections to the May 10, 2010 meeting minutes and asked that these be referred until then.

C. Discussion and Consideration of Approval of APS Agreement and Payment to Install Electrical Cable and Provide Power to the New Cutter Well No.5. and Purchase Order in the Amount of \$39,884.20 (Kane Graves / Larry Hansen)

Councilman Wheeler asked if this project is bond funded. Mr. Graves stated that this project is part of the Bond Project.

Councilman Wheeler moved to approve the APS Agreement and payment of \$39,884.20 to install Electrical cable and power for Cutter well No. 5. Seconded by Councilman Alderman.

Motion carried.

4. NEW BUSINESS

A. Health Benefit Renewals for FY 2010- 2011 (Kane Graves / Teresa Williams)

Finance Director Teresa Williams explained the proposed changes to the Health benefits program as renewals. She explained that because of higher claims our premiums will increase 18.25% and we will be utilizing \$105,000 from our retention account through Blue Cross Blue Shield to minimize this impact on the City and the employees.

Vice Mayor Casillas asked if staff was involved in negotiations for coverage and Ms. Williams stated that this was shared with the Management team and will be presented to the employees at Open Enrollment on June 10, 2010.

Councilman Alderman moved to suspend the rules of the meeting to consider this item. Seconded by Vice Mayor Casillas.

Motion carried.

Councilman Alderman moved to approve the renewal rates as presented for the city's Health, Dental, Vision, Life Insurance benefits. Seconded by Councilwoman Casillas.

5. ACTION ITEMS

- A. **RESOLUTION NO. 1576** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE , ARIZONA, ADOPTING THE GLOBE FIRE DEPARTMENT PERSONNEL POLICIES TO SUPPLEMENT THE CITY OF GLOBE PERSONNEL RULES AND REGULATIONS 2010. (Kane Graves / Al Gameros)

City Clerk Gina Paul read the caption of Resolution No. 1576. The Council is in receipt of copies of the proposed resolution.

This item was discussed at last weeks meeting.

Councilwoman Wilshire moved to adopt Resolution No. 1576. Seconded by Councilman Wheeler.

Motion carried.

- B. Discussion and Consideration of Funding for Cobre Valley Community Transit for FY 2010-2011 (Kane Graves / Teresa Williams)

Mr. Graves explained that this was discussed at last weeks meeting. He explained discrepancies the routing schedule provided by the Town of Miami stating that they are including every stop that they make in Globe and not the Originators residence for pickup. Thereby, most stops are charged to the City of Globe for rider ship.

Mr. Graves recommend council either not fund it or fund it in equal amounts with the County and Miami based on the terms of actual use.

Councilman Wheeler moved to fund Cobre Valley Community Transit amicably with the Town of Miami and Gila County. Seconded by Vice Mayor Casillas.

Motion carried with District 2 and District 6 voting Nay. Mayor Shipley voted Yea to break the tie.

- C. Discussion and Consideration of Requesting Colonia Status (Kane Graves)

Mr. Graves explained that this Colonia status will help us get USDA grants and funding.

Councilwoman Wilshire moved to approve the Colonia status designation. Seconded by Vice Mayor Casillas.

Motion carried.

- D. Discussion and Consideration of Authorizing City Manager to Apply for Energy Conservation Grant. (Chris Collopy)

Building Inspector Chris Collopy stated that this grant is a no match grant and is a \$100,000 grant.

Councilman Wheeler moved to authorize the City Manager to apply for the Energy Conservation grant. Seconded by Councilwoman Wilshire.

Motion carried.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

(Joint Library Board / Council Meeting - to provide direction to architect on conceptual design of Library)

Library Board recommended Design No. 5 = 11,000 square feet. This will be presented at a future council meeting.

8. EXECUTIVE SESSION.

Councilwoman Wilshire moved to adjourn into Executive Session. Seconded by Vice Mayor Casillas.

Motion carried.

The Council adjourned into Executive Session at 7:15 p.m.

A. Confidentiality Statement.

B. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, legal advice and personnel matters pursuant to A.R.S. Sections 38-431.03(A) (1), (3) and (4)

(1) City Employment Agreement

9. POST EXECUTIVE SESSION.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

Councilman Alderman moved to reconvene into Regular session at 7:45 p.m. Seconded by Councilwoman Wilshire.

Motion carried.

10. ADJOURNMENT.

7:45 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING May 24, 2010 at 6:00 P.M.

REGULAR MEETING June 14 2010 at 6:00 P.M.

REGULAR MEETING June 21 2010 at 6:00 P.M.

REGULAR MEETING June28, 2010 at 6:00 P.M.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 17th day of May, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk